

Whitewater Community TV P.O. Box 178 Whitewater, WI 53190

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CABLE TV COMMITTEE AGENDA

City of Whitewater Wednesday, September 15, 2010

7:00 p.m. At

Whitewater Community TV 402 W. Main St. Whitewater WI 53190

- I. Call to order.
- II. Roll Call.
- III. Nomination of officers: Chair, Vice-Chair and Secretary.
- IV. Approval of Minutes from September 28, 2009.
- V. Report on TV program content.
 - a. 2010 Video Taping Calendar.
 - b. Weekly Report for the Year 2010.
 - c. Seniors in the Park: Park Bench.
 - i. Digital Storytelling.
- VI. Report on Video Playback System Upgrade.
- VII. Report on Conference Attendances.
 - a. WAPC Spring Conference at Ho-Chunk
- VIII. Transparency in government ordinance discussion and action.
- IX. Current 2010 Franchise Fee review.
- X. 2011 Budget.
- XI. Legislation Update.
- XII. Schedule Future Meetings and Topics.
- XIII. Adjournment.

Submitted by

R. Alan Luckett Community TV/Media Services Manager Whitewater Community TV Analog 98 and Digital 990